

Housing and Health Committee	
Meeting Date	1 August 2024
Report Title	Appointment of Swale Rainbow Homes Shareholder Committee
EMT Lead	Emma Wiggins, Director of Regeneration and Neighbourhoods
Head of Service	Charlotte Hudson, Head of Housing and Communities
Lead Officer	Charlotte Hudson, Head of Housing and Communities
Classification	Open
Recommendations	The committee is recommended to: <ul style="list-style-type: none"> 1. Appoint 7 members to the sub-committee. 2. Appoint a Chair and Vice Chair.

1 Purpose of Report and Executive Summary

- 1.1 This report asks the Housing and Health committee to appoint members of the committee to the Swale Rainbow Homes Shareholder Panel and appoint a chair and vice-chair to the Swale Rainbow Homes Shareholder Committee.

2 Background

- 2.1 In October 2020 it was resolved to create a Local Housing Company (LHC) Swale Rainbow Homes. Swale Rainbow Homes was constituted in April 2021 and directors appointed to operate the Company. The Council is the sole shareholder of the company.
- 2.2 To provide appropriate oversight and scrutiny a Shareholder Panel was established, and a Shareholder agreement drafted setting out the roles and responsibilities, reporting mechanisms and decisions that need to be raised to the Shareholder Panel.
- 2.3 The Shareholder Panel is a sub-committee of the Housing and Health Committee and must be made up of members from that committee, political balance is not required. The previous Shareholder Committee had 7 members. The Shareholder Panel cannot include anyone who is a director of Swale Rainbow Homes Ltd.

3 Proposals

- 3.1 To appoint members to the Swale Rainbow Homes Shareholder Panel.
- 3.2 To appoint a Chair and Vice Chair of the sub-committee

4 Alternative Options

4.1 The sub-committee needs to be in place and therefore there are no alternative options.

5 Consultation Undertaken or Proposed

5.1 None.

6 Implications

Issue	Implications
Corporate Plan	No implications identified at this stage.
Financial, Resource and Property	The training will cost around £1k and funding has been secured for this.
Legal, Statutory and Procurement	The training will cover the legal responsibilities of the Shareholder Panel.
Crime and Disorder	No implications identified at this stage.
Environment and Climate/Ecological Emergency	No implications identified at this stage.
Health and Wellbeing	No implications identified at this stage.
Safeguarding of Children, Young People and Vulnerable Adults	No implications identified at this stage.
Risk Management and Health and Safety	The training will manage the risk of Shareholder Panels acting outside of their remit.
Equality and Diversity	No implications identified at this stage.
Privacy and Data Protection	No implications identified at this stage.

7 Appendices

7.1 None

8 Background Papers

8.1 There are no background papers.